



First Peoples Development Inc.

**Sub-Agreement Holders Annual General Meeting
Friday, October 12, 2018**

Bestwestern Plus Airport Hotel
1715 Wellington Avenue
Winnipeg, MB, R3H 0G1
Mapleleaf Ballroom

DRAFT MINUTES

Attendance:

1. Birdtail Sioux First Nation – Carsan Bone
2. Birdtail Sioux First Nation – Heath Bunn
3. Bloodvein First Nation – Lorraine Cook
4. Brokenhead Ojibway Nation – Adolph Bittern
5. Canupawakpa Dakota Nation – Tanya Arthurson
6. Chemawawin Cree Nation – Georgina Walker
7. Chemawawin Cree Nation – Zuna Bourassa
8. Chemawawin Cree Nation – Felicia Munroe
9. Dakota Tipi First Nation – Leanne Smoke
10. Dauphin River – Lorraine Stagg
11. Fisher River Cree Nation – Jennine Thaddeus
12. Fisher River Cree Nation – Kayla Murdock
13. Keeseekoowenin Ojibway Nation – Tina Blackbird
14. Keeseekoowenin Ojibway Nation – Manuel Burns
15. Lake Manitoba First Nation – Chief Cornell McLean
16. Lake Manitoba First Nation – Vince Paul
17. Little Black River First Nation – Leah Fontaine
18. Little Saskatchewan First Nation – Darrell Shorting
19. Little Saskatchewan First Nation – Rhonda Shorting
20. Long Plain First Nation – Erin Myran
21. Nisichawayasihk Cree Nation – Leonard Linklater
22. O Chi Chak Ko Sipi First Nation – Sheila Kakewash
23. Pauingassi First Nation – Michael Owens
24. Peguis First Nation – Alana Cochrane
25. Peguis First Nation – Pam Favel
26. Pinaymootang First Nation – Ethel Anderson
27. Pinaymootang First Nation- Mary Sumner



28. Pine Creek First Nation – Cindy McKay
29. Poplar River First Nation – Darcy Bruce
30. Rolling River First Nation – Samantha Wilson
31. Roseau River Anishinabe First Nation – Marcel Sennie
32. Roseau River Anishinabe First Nation – Mary Sparks
33. Roseau River Anishinabe First Nation – Laura Patrick
34. Sioux Valley Dakota Nation – Diana Roulette
35. Skownan First Nation – Sheryl Nepinak
36. Southeast Resource Development Council – Clinton Keeper
37. Southeast Resource Development Council - Patricia Dicks
38. Swan Lake First Nation – Joanne Mckinney
39. Waywayseecappo First Nation – Miranda Mecas
40. Tootinaowaziibeeng Treaty Reserve – Caroline McKay
41. Tootinaowaziibeeng Treaty Reserve – Jacqueline Ironstand-Bird
42. Tootinaowaziibeeng Treaty Reserve – Scott Lynxleg

FPDI Staff Attendance:

43. Joan Harris-Warren, Executive Director
44. Lisa Harper, Acting Executive Assistant
45. Barb Moran, Director of Administrative Services
46. Julie Parenteau, Program Officer
47. Derek Ross, Project Coordinator
48. Denise West, Finance Coordinator
49. Cody Anderson, Robotics Coordinator

Guests Attendance:

50. Sandra Jackson, Facilitator
51. Burke Ratte, Electoral Officer
52. Clarence Nepinak, Elder
53. Barb Nepinak, Elder
54. Tania Kennedy, Service Canada
55. Clayton Burka, Assembly of Manitoba Chiefs
56. Jason Daniels, Dakota Ojibway Tribal Council

Sandra Jackson, meeting facilitator opened meeting at 9:25am.

Opening Prayer – Barb & Clarence Nepinak

- Barbara Nepinak started the meeting with an Opening Prayer.

Opening Remarks – FPD Board President

- Ethel Anderson, Board President, welcomed all in attendance for the Sub-Agreement Holders AGM. She spoke about the 2018-2019 fiscal year as an extension year for the ASETs program. As of April 2019, the ASETs strategy will be replaced with the ISETs - Indigenous Skills and Employment Training Strategy



- Ethel updated the SAHs on FPDl's additional projects; Licensed Practical Nursing graduated 22 nurses, Lake Manitoba Outlet Channel Project held four Class 1 programs with a total of 30 participants and the Enbridge Welding Program held three 1 week camps at the Piping Industry Technical College with 36 participants overall. The welding camps provided an opportunity for some of the participants to apply for a 2 year welding program where tuition is funded. The students would be responsible to secure their own living allowance. The 2 year Welding Program starts October 22, 2018.

Review of Agenda

- Sandra Jackson reviewed the Agenda of Friday, October 12, 2018 with the Sub-Agreement Holders. There are no additions or changes recommended by attendees.

Approval of SAH AGM Minutes from March 15 – 16, 2017

- Facilitator Sandra Jackson asked anyone if there were any questions in regard to the Minutes of March 15-16, 2017.
- An attendee from Little Grand Rapids asked, why SERDC have only one vote. Burke Ratte, Chief Electoral Officer explained, each Sub-Agreement Holder have an agreement with FPDl and each agreement holder has one vote. There are six SERDC communities that each have an agreement with SERDC not FPDl. SERDC has the agreement with FPDl which equals to one vote. A BCR from each of the six communities would have to be signed directly with FPDl which would result in each of the six communities having one vote. This can take place under the new ISETS agreement April 1, 2019.
- Pine Creek representative asked what happened to the Plumbing project. The Executive Director explained the Plumbing project turned into the 2 year Welding Program.
- Facilitator asked if there were any changes or deletions to the SAH Minutes of March 15-16, 2017

Motion to Accept the SAH Minutes of March 15-16, 2016.

Moved: Georgina Walker

Seconded: Leonard Linklater

Accepted: 13 Sub-Agreement Holders

ASETS Trainee Success Story

- Pinaymootang had a participant (T. Anderson) taking the Overhaul Engine Program. This individual is a single parent and graduated on June 2018. He is now employed with Standard Aero.
- Lorraine Cook, Bloodvein had the Communities at Risk program with four participants. Two graduated and two continued on with schooling. One participant has returned to the community and has become a contractor, building houses.
- Derek Ross, FPDl Coordinator organized six intakes of Class 1 training in 1 ½ years. He informed the Sub-Agreement Holders that Michael Birch has a long haul trucking business and is currently looking for more class 1 drivers. If anyone is interested for more information to contact him at the FPDl Office.

FPDI Program Updates

First Nations Youth Summit – Barb Moran

- The First Nations Youth Summit is a 2-day summit taking place on October 26 – 27, 2018 at The Clarion. Breakfast and lunch will be provided at the summit and a meal allowance for supper will be provided by FPDI funded by Department of Indigenous Service Canada.
- There will be a Meet and Greet on October 25, 2018 with entertainment, as well as registration for participants arriving that evening.
- FPDI has received registrations from 52 out of the 63 First Nation communities in Manitoba. Each Sub-Agreement Holder is encouraged to nominate two youth to attend. Anyone under 18 years of age will require a chaperone. FPDI will also need the names of the drivers and chaperones in attendance to pay the meals and mileage.
- The youth will leave the Summit with a project plan or a program. The youth will go back to their communities and be given two months to complete their project ideas which will be then be submitted to Indigenous Service Canada. The youth will have access to mentors from the National Screen Institute and FPDI.
- The youth selected will be sent home with a video camera to record their project/program and how they came up with their plan. Documentation will be viewed by a selection committee. The Selection committee will be from the INAC staff, as well as Elders. The projects selected can be potentially funded up to \$1M under Infrastructure or various amounts under the Youth Employment Strategy for programming.

First Nations Robotics Youth Program – Cody Anderson

- The Robotics Youth Program is a 2-week course. There are two Robotic instructors to a community. Each participant taking the course is equipped with a robot kit and a laptop. The participants learn coding, programming, team building and problem solving skills.
- FPDI has also purchased some Bee Bots and these are geared for the FNICCI and Headstart programs and to younger children which can enhance and help in their counting, problem solving and having fun.

FPDI Presentation of Annual Report and Audited Financial Statements

Tony Gauthier

- The auditor informed the SAHs in attendance this is an unqualified opinion of the FPDI audit. He stated the financial statements present fairly and the results of the operations and cashflow for the year ended March, 2017. The statements are in accordance with the Canadian accounting standards.
- Mr. Gauthier reviewed the Statement of Review and Expenditures 2017-2018 with all in attendance.
- There were no questions and the statements were accepted.

Lunch Break 11:30AM

Meeting reconvened at 1:00pm

FPDI Board Member Elections

- Burke Ratte, Chief Electoral Officer explained the process of the FPDI board positions.
- There are two available positions for three year terms to 2021 and one vacant position to 2020.
- Burke then opened the meeting for nominations.



- Darrell Shorting nominated Leonard Linklater – Leonard Linklater accepted
- Leonard Linklater nominated Darrell Shorting – Darrell Shorting accepted
- Darrell Shorting nominated Cindy McKay – Cindy McKay accepted
- Ethel Anderson nominated Erin Myran – Erin Myran accepted
- Pam Favel nominated Sheryl Nepinak – Sheryl Nepinak accepted
- Nominations closed at 1:24pm
- Each nominee accepted gave a brief speech.

- At 2:10pm, polls closed.

- Election results
 - Leonard Linklater 13
 - Darrell Shorting 12
 - Cindy McKay 10
 - Erin Myran 5
 - Sheryl Nepinak 2
- Leonard Linklater and Darrell Shorting to sit on FPDJ Board until 2021.
- Cindy McKay filled vacancy and will sit on FPDJ Board until 2020.

Meeting closed with a closing prayer at 2:20pm.